BOARD OF ZONING APPEALS EXECUTIVE SESSION OCTOBER 23RD, 2018 5:30 P.M.

ROLL CALL: Dohn Green, Sandra Jackson, Vice-President, Phil Shanahan, Craig Trent, Ben Wicker, President. Also present were Geoff Wesling, Attorney, Gregg Duke, Director, and Linda Ashwill, Secretary.

Meeting was called to order by President, Ben Wicker. Ben states this meeting was for procedures only that are going to be used for the Special Meeting to be held immediately following at 6:00 P.M. for the Appeal of the record decision looking at the interruption of the Administration of the Rush County Zoning for the CAFO site scoring for the McDaniel Confined Feeding Operation. Ben wanted to emphasize that the meeting is just for the scoring and not the Special Exception hearing.

Discussion was on the minutes to be allotted for the attorneys and any rebuttal for the proceedings. Ben stated the Board would be able to ask questions after the attorneys had made their presentations. Gregg would be able to speak and give his brief. After the Board had asked questions, the attorneys would have time for rebuttal. The Board could ask questions after the rebuttals also from the attorneys and Director if need be before deliberation.

All were in agreement of the allotted times.

Meeting was adjourned at 5:50 P.M.

<u>Linda Ashwill</u> Secretary